

Wiggin Memorial Library
Board of Trustees
Tuesday July 13, 2010 7:00 p.m.
Agenda

- I. Guests and Welcomes

- II. Action Items
 - A. Approve June Minutes
 - B. Approve Circulation Policy
 - C. Thank you to Adam Shlager, Ralph Danko, and Lee Beauregard for their hard work on the completion of the juvenile room last weekend.

- III. New Business
 - A. Review Equipment Loan Policy

- IV. Old Business
 - A. Construction Update – The Big Move
 - B. 100th Anniversary Committee
 - C. Capital Campaign

- V. Reports and FYIs
 - A. Treasurer’s Report
 - B. Director’s Report
 - C. Fundraising Report

- VI. Executive Session

- VII. Book Sharing

- VIII. Next Meeting - August 10, 2010 @ 7:00 p.m.